CORPORATE OFFICE: PLOT NO. 90, SECTOR 32, GURGAON-122 001 (HARYANA), (INDIA)

PHONE:+91-124-4135000 FAX:(91-124) 4106490

SEC:SE 12<sup>th</sup> August, 2008 BY AIR MAIL

SUPPL

Securities & Exchange Commission, Division of Corporate Finance, Office of International, Corporation Finance, 450, Fifth Street, N.W.



WASHINGTON, D.C.20549

Dear Sir,

SUB:

i)

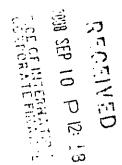
**Listing Application** 

ii) iii) Form No.2-Return of Allotment Annual return as on 30.05,2008

RE:

123q3-2(b) EXEMPTION-FILE 82-3821

Enclosed please find the copies of the following documents:



S.No.	Listing Application / Form No.2 /Annual Return	Particulars
1.	Listing Application	Filed with Stock Exchanges for Listing of 84,211 Equity Shares of Rs.5/- each allotted on 09.04.2008 Under Employees Stock Option Scheme.
2.	Form No.2-Return of Allotment	Filed with Registrar of Companies
3.	Listing Application	Filed with Stock Exchanges for Listing of 8,31,918 Equity Shares of Rs.5/- each allotted on 10.07.2008 Under Employees Stock Option Scheme.
4.	Form No.2-Return of Allotment	Filed with Registrar of Companies
5.	Annual Return as on 30.05.2008	Filed with Registrar of Companies

Thanking you,

Yours faithfully, For RANBAXY LABORATORIES LTD

(S.K.PATAWARI) COMPANY SECRETARY **PROCESSED** 

SEP 1 2 2008

THOMSON REUTERS

Encl: As above

RANBAXY LABORATORIES LIMITED

HEAD OFFICE: 12TH FLOOR, DEVIKA TOWER, 6 NEHRU PLACE, NEW DELHI-110019 REGISTERED OFFICE: SAHIBZADA AJIT SINGH NAGAR (MOHALI)- 160 055 (PUNJAB)

WEBSITE: http://www.ranbaxy.com

JU 911

### FORM 2

Return of allotment

[Pursuant to section 75(1) of the Companies Act, 1956]

Note - All fields marked in \* are to be mandatorily filled.

		•			
1(a).* Corporate identity num	ber (CIN) of company	L24231PB1961P	Pre - Fill		
(b). Global location number	(GLN) of company		,-,		
2(a). Name of the company	RANBAXY LABORATOR	RIES LTD			
(b). Address of the registered office of the company	A-11, INDUSTRIAL ARE Punjab INDIA 160055	REA,SAS NAGAR, MOHALI, ROPAR			
3. *Date of allotment	10/07/2008	(DD/MM/YYYY)	a a		
4.Shares allotted payable in	cash		~		
Class of shares	Preference	: X	Equity		

Class of Shares		Preference	Equity
Number of shares allotted			831,918
Nominal amount per share	(in Rs.)		5.00
Total nominal amount	(in Rs.)		4,159,590
Amount paid per share on application	(in Rs.)		5.00
Total amount paid on application	(in Rs.)		4,159,590
Amount due and payable per share on allotment (excluding premium)	(in Rs.)		0.00
Total amount paid on allotment (excluding premium)	(in Rs.)		0.00
Premium amount per share due and payable (if any)	(in Rs.)		0.00
Total premium amount due and payable (if any)	(in Rs.)		0.00
Premium amount paid per share (if any)	(in Rs.)		- 301.69
Total premium amount paid (if any)	(in Rs.)		250,985,321.5
Amount of discount per share (if any)	(in Rs.)		0.00
Total discount amount (if any)	(in Rs.)		0.00

			7 '
Class of shares Preference		Equity	
		Preference	Equity
Class of Shares	•		Equity
Number of shares allotted		*	
Nominal amount per share	(in Rs.)	-	
Amount to be treated as paid-up on each sha	are (in Rs.)		
The consideration for which such shares have	e been allotted		•
(a).Property and assets acquired	Description		
	Amount (in Rs.)		
(b).Goodwill	Description		
	Amount (in Rs.)		
(c). Services (give nature of services)	Description		
	Amount (in Rs.)		
(d) Other items (to be specified)	Description	1	
	Amount (in Rs.)		
		1	
6. Bonus shares issued	•		
(a) Number of bonus shares			
(b) Nominal amount per share	(in Rs.)		
(c) Amount to be treated as paid-up per	r share (in Rs.)		

5. Shares allotted for consideration otherwise than in cash

7(a). Total nominal value of equity shares issued including the present allotment (in Rs.) 1,870,348,940.00
(b). Total nominal value of preference shares issued including the present allotment (in Rs.) 0.00
8 (a). Date of passing the special resolution authorising issue under section 81 29/06/2000 (DD/MM/YYY
(b). Service request number (SRN) of Form 23
Attachments 1. Copy of the resolution authorising the issue of bonus shares Attach Attach
2. *List of allottees Attach
Copy of the resolution for the issue of shares at a discount with a copy of the order of the Central Government  Attach  Attach
Copy of the contract, if any, for allotment of shares for consideration otherwise than in cash  Attach  Attach
5. Optional attachment(s) - if any  Attach  List of attachments
AGM-RES-2000.pdf AGM Res.2003.pdf AGM-2005.pdf ROC-letter-ESOP-831918.pdf List of Allottees-ESOP.pdf
Remove attachment
Declaration  To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated   * 19/04/2006 (DD/MM/YYYY)  to sign and submit this form.
To be digitally signed by
Managing director or director or manager or secretary of the company
CERTIFICATE /
It is nereby certified that I have verified the above particulars from the books of account and
records of M/s RANBAXY LABORATORIES LTD
and found them to be true and correct.
Chartered accountant or cost accountant or company secretary (in whole-time practice)
Modify Check Form Prescrutiny Submit
For office use only:
This e-Form is hereby registered
Digital signature of the authorising officer Submit to BO

Page 3 of 3

# Appendix XIII LISTING APPLICATION (By Listing Companies for Further Issues)

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THE CF INTERNATION
APPORATE PROPERTY OF

1.	Name of Company	RANBAXY LABORATORIES LTD
2.	New Issue of Capital.	NOT APPLICABLE
1	(a) Date of issue	••
	(b) Number of shares	•
	(c) Proportion in which bonus issue	
	Allotted of shareholders	
3.	New Issue-	
	(a) Date of Issue	10.07.2008
	(b) Number of shares	8,31,918 Equity Shares of Rs.5/ each
	(c) Issue Price	As per statement attached.
	(d) Proportion in which right shares	
İ	Offered against existing shares.	
1	(e) Number of right shares allotted to	
	Shares holders or their nominees.	
4.	New Issue of Capital- ADDITIONAL	NOT APPLICABLE
	SHARES	
	(a) Number of shares applied for by	
1	Shareholders over and above	
	Entitled shares.	·
	(b) Number of additional shares	·
-	Allotted.	
1	(c) Basis of Allotment	
5.	New Issue of Capital- RIGHT SHARES .	NOT APPLICABLE
	NOT APPLIED FOR BY OR NEW ISSUE	
}	NOT OFFERED TO SHAREHOLDERS	
	(a) State whether Prospectus or	٠,
	Statement in lieu of Prospectus filed	,
	With Registrar.	, ,
	(b) Issue Price	]
	(c) Shares offered by the company for	
	Public subscription	
	<ul><li>(i) Number of shares allotted</li></ul>	
	(ii) Dates from and upto which	,
	list kept open for public	
	Subscription.	•
	(iii) Number of shares applied for	• 1
	Ву	
	(a) Public other than directors	. !
	And underwriters or their	
	Nominees.	
	(b) Directors	•
	(c) underwriters and their	
	(d) nominees	
	And the second second	
	(iv) Number of shares allotted to-	
L	(a) Public other than directors	<u> </u>



				<u> </u>	<del></del>
					!
}		. •	•		_ •
		•	And underwriters or their		<b>*</b> *
			Nominees.		
1		71.3		1	
		(b)	directors		_
		•			•
		ര	Underwriters and their		
		•	Nominees.		
1				\	
1		(v)	Largest number of shares	ŀ	
l			Applied for and allotted to		
			any applicant.		_
		/:X	, , , ,	1	·
1		(vi)	Basis of allotment.	-	
					•
(d)	Share	es not o	ffered by the Company Public		
1 '		cription		}	· · · · · · · · · · · · · · · · · · ·
			ber of shares not offered		
Į	(i)			Ļ	
1	(ii)		ing-number		
		(a)	Retained by Company's		
1	•		underwriters and official	1	•
1			brokers.		-
	١.	(4)			
	4.	(0)	placed with clients of		
			Company's underwriters &		
1	•		Official brokers.		<b>,</b>
		(c)	placed with market.		
i	7:::1		ted with a view to offer for		
1	(iii)				
İ		Sale			
1	(iv)	Othe	erwise allotted.		
1		(plea	ase given detailed particulars )		
1		(1	g p	<b>,</b>	•
6.	Offo	r for Cal	le of Shares otherwise than	NOT APPLICABLE	
0.				NOT APPLICABLE	
1	-	he Comi	·		• •
1	(a)	State v	vhether Prospectus or		'*
ł		Statem	ent in lieu of Prospects filed		
]			egistrar		
	/L\			, ,	
	(b)		t which shares offered for	1	
		Sale.			
	(c)	Shares	offered for sale or the public;		
1	• •	(i)	Number of share offered		
ľ		(ii)	Dates from and upto which		•
}		(11)		İ	
			list kept open for public		
1	•		subscription.		_
		(iii)	Number of shares applied for		•
		. 7	By-		
1					
			(a) Public other than		
			Directors and under	3	•
١	٠		Writers of their	1	
			nominees		•
			• /		
			(c) underwriters & their		
-			nominees		
		(iv)	Number of shares allotted to-		•
		(11)		1	
1			(a) Public other than		. 1
L			Directors and	<u> </u>	
					<del></del>

..

)



underwriters of their Nominees.  (b) directors (c) underwriters & their nominees  (v) Largest number of shares applied for and allocated to any applicant. (vi) Basis of allocation  (d) Shares not offered by the Company for Public subscription:  (i) Number of shares not offered (ii) Number of shares allocated to directors (iii) Placing-Number  (a) retained by underwriters and official brokers (b) placed with clients offers, underwriters & Official			<del></del>
(c) underwriters & their nominees  (v) Largest number of shares applied for and allocated to any applicant.  (vi) Basis of allocation  (d) Shares not offered by the Company for Public subscription:  (i) Number of shares not offered  (ii) Number of shares allocated to directors  (iii) Placing-Number  (a) retained by underwriters and official brokers  (b) placed with clients offers, underwriters & Official		- · · · · · · · · · · · · · · · · · · ·	44.
nominees  (v) Largest number of shares		(b) directors	·
(v) Largest number of shares		· •	
applied for and allocated to any applicant.  (vi) Basis of allocation  (d) Shares not offered by the Company for Public subscription:  (i) Number of shares not offered  (ii) Number of shares allocated to directors  (iii) Placing-Number  (a) retained by underwriters and official brokers  (b) placed with clients offers, underwriters & Official		nominees	
any applicant.  (vi) Basis of allocation  (d) Shares not offered by the Company for Public subscription:  (i) Number of shares not offered  (ii) Number of shares allocated to directors  (iii) Placing-Number  (a) retained by underwriters and official brokers  (b) placed with clients offers, underwriters & Official	ļ	(v) Largest number of shares	•
any applicant.  (vi) Basis of allocation  (d) Shares not offered by the Company for Public subscription:  (i) Number of shares not offered  (ii) Number of shares allocated to directors  (iii) Placing-Number  (a) retained by underwriters and official brokers  (b) placed with clients offers, underwriters & Official	İ		
(vi) Basis of allocation  (d) Shares not offered by the Company for Public subscription:  (i) Number of shares not offered  (ii) Number of shares allocated to directors  (iii) Placing-Number  (a) retained by underwriters and official brokers  (b) placed with clients offers, underwriters & Official	\		-Q+
(d) Shares not offered by the Company for Public subscription:  (i) Number of shares not offered  (ii) Number of shares allocated to directors  (iii) Placing-Number  (a) retained by underwriters and official brokers  (b) placed with clients offers, underwriters & Official	[	• • • •	
for Public subscription:  (i) Number of shares not offered  (ii) Number of shares allocated to directors  (iii) Placing-Number  (a) retained by underwriters and official brokers  (b) placed with clients offers, underwriters & Official	(d)	<del> </del>	
(i) Number of shares not offered (ii) Number of shares allocated to directors (iii) Placing-Number (a) retained by underwriters and official brokers (b) placed with clients offers, underwriters & Official	` `		
(ii) Number of shares allocated to directors (iii) Placing-Number (a) retained by underwriters and official brokers (b) placed with clients offers, underwriters & Official			
directors (iii) Placing-Number (a) retained by underwriters and official brokers (b) placed with clients offers, underwriters & Official	ļ		
(a) retained by underwriters and official brokers (b) placed with clients offers, underwriters & Official			
(a) retained by underwriters and official brokers (b) placed with clients offers, underwriters & Official	]	(iii) Placing-Number	
and official brokers  (b) placed with clients offers, underwriters & Official	1		
underwriters & Official			
underwriters & Official		(b) placed with clients offers.	
	Ì	* * *	
brokers.	ļ	brokers.	'
(c) Placed with market		(c) Placed with market	
	}		
(e) Particulars of any commission, brokerage, Not applicable	(e)	Particulars of any commission, brokerage,	Not applicable
discount or other special terms granted to	` ´		
any persons in connection with the issue.			
	1	• •	
(f) When shares offered at a premium which	(f)	When shares offered at a premium which	
has not accrued to the Company state-	` `		
(i) reasons therefor	]		
(ii) to whom the premium has accrued	1		
(iii) amount of such premium			
		, , , , , , , , , , , , , , , , , , , ,	,
7. Registration of Transfers- From the date of allotment	7.	Registration of Transfers-	From the date of allotment
Date on and from which Company's			( ),
Transfer Books are or will open for	1		
registering transfers of new shares.			

FOR RANBAXY LABORATORIES LTD

Sd( ~ (S.K. PÁTAWARI) COMPANY SECRETARY

Date: July 12, 2008

- (a) Offer price per share
  - (i) 8,31,918 Equity Shares
- a) Rs. 336.50 per share

49437 Equity Shares (inclusive of 18534 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

- b) Rs. 297.50 per share
  - additional shares (inclusive of 43614 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)
- c) Rs. 372.50 per share

168009 Equity Shares (inclusive of 62978 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

d) Rs. 283.50 per share

239761 Equity Shares

- e) Rs. 496.00 per share
  - 94365 Equity Shares
- f) Rs. 538.30 per share

20150 Equity Shares

g) Rs. 392.00 per share

90492 Equity Shares

h) Rs. 430.00 per share

52229 Equity Shares

i) <u>Rs. 391.00 per share</u>.

1125 Equity Shares

831918



### FORM 2

Class of shares

Return of allotment

**Equity** 

[Pursuant to section 75(1) of the Companies Act, 1956]

Note - All fields marked	in * are to be mandate	orily filled.	•	
1(a),* Corporate identity num	ber (CIN) of company	L24231PB1961PLC003747		Pre - Fill
(b). Global location number	(GLN) of company			
2(a). Name of the company	RANBAXY LABORATO	RIES LTD		
(b). Address of the registered office of the company	A-11, INDUSTRIAL ARE Punjab INDIA 160055	EA,SAS NAGAR, MOHALI, ROPAR	•	
3. *Date of allotment	- 09/04/2008	(DD/MM/YYYY)		
4.Shares allotted payable in	cash			

Preference

Class of Shares		Preference	Equity
Number of shares allotted			84,211
Nominal amount per share	(in Rs.)	<u> </u>	5.00
Total nominal amount	(in Rs.)		. 421,055
Amount paid per share on application	(in Rs.)		5.00
Total amount paid on application	(in Rs.)		421,055
Amount due and payable per share on allotment (excluding premium)	(in Rs.)		0.00
Total amount paid on allotment (excluding premium)	(in Rs.)		0.00
Premium amount per share due and payable (if any)	(in Rs.)		256.12
Total premium amount due and payable (if any)	(in Rs.)		21,568,053.5
Premium amount paid per share (if any)	(in Rs.)		256.12
Total premium amount paid (if any)	(in Rs.)	,	21,568,053.5
Amount of discount per share (if any)	(in Rs.)		. '0.00
Total discount amount (if any)	(in Rs.)		

Class of Shares	-	Preference	Equity
Number of shares allotted	-		-
Nominal amount per share	(in Rs.)	. 1	
Amount to be treated as paid-up on each sha	are (in Rs.)		
The consideration for which such shares have	ve been allotted	4,	
(a).Property and assets acquired	Description		
	Amount (in Rs.)		
(b).Goodwill	Description		
	Amount (in Rs.)		
(c). Services (give nature of services)	Description		
	Amount (in Rs.)		
(d) Other items (to be specified)	Description		
	Amount (in Rs.)		
6. Bonus shares issued			
(a) Number of bonus shares			
(b) Nominal amount per share	(in Rs.)		
· (c) Amount to be treated as paid-up per			$\neg$

5. Shares allotted for consideration otherwise than in cash

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7(a). Total nominal value of equity shares issued including the present allotment (in Rs.) 1,866,189,350.00
(b). Total nominal value of preference shares issued including the present allotment (in Rs.) 0.00
8 (a). Date of passing the special resolution authorising issue under section 81 29/06/2000 (DD/MM/YYYY)
(b). Service request number (SRN) of Form 23
Attachments  1. Copy of the resolution authorising the issue of bonus shares  Attach  Attach
2. *List of allottees Attach
3. Copy of the resolution for the issue of shares at a discount with a copy of the order of the Central Government  Attach
Copy of the contract, if any, for allotment of shares for consideration otherwise than in cash  Attach  Attach
5. Optional attachment(s) - if any Attach List of attachments
BHN.SFT.3111/qeg
BHN Stt/3114/qeg
BHN.3116/qeg
FTPQSPDSInjtuf siqeg FTPQSItpmujpo.ebufe1: /15/3119.9532
FTPQSPD iffut sideg
· ·
Remove attachment
Declaration
To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.  I have been authorised by the board of directors' resolution dated to sign and submit this form.  (DD/MM/YYYY)
To be digitally signed by
Managing director or director or manager or secretary of the company
CERTIFICATE
It is hereby certified that I have verified the above particulars from the books of account and
records of M/s RANBAXY LABORATORIES LTD
and found them to be true and correct.
•
Chartered accountant or cost accountant or company secretary (in whole-time practice)
<u> </u>
Modify Check Form Prescrutiny Submit
For office use only:
r.
This e-Form is hereby registered .
Digital signature of the authorising officer
•
Chf !4!pg4

# Appendix XIII LISTING APPLICATION (By Listing Companies for Further Issues)

<del>-</del> -	Name of Company	HANDAYY LABORATORIEC LTD
1. 2.	Name of Company	RANBAXY LABORATORIES LTD
۷.	New Issue of Capital.	NOT APPLICABLE
	(a) Date of issue (b) Number of shares	
	` '	
	(c) Proportion in which bonus issue	
3.	Allotted of shareholders	
٥.	New Issue-	00.04.2000
	(a) Date of Issue	09.04.2008
	(b) Number of shares	84,211 Equity Shares of Rs.5/ each
	(c) Issue Price	As per statement attached.
	(d) Proportion in which right shares	
	Offered against existing shares.	
	(e) Number of right shares allotted to	
	Shares holders or their nominees.	· ·
4.	New Issue of Capital- ADDITIONAL	NOT APPLICABLE
•	SHARES	
	(a) Number of shares applied for by	:
i	Shareholders over and above	٠.
	Entitled shares.  (b) Number of additional shares	
	(b) Number of additional shares Allotted.	
	(c) Basis of Allotment	
5.		NOT ADDITION I
٦.	New Issue of Capital- RIGHT SHARES NOT APPLIED FOR BY OR NEW ISSUE	NOT APPLICABLE
1	NOT OFFERED TO SHAREHOLDERS	
	(a) State whether Prospectus or	.,
	Statement in lieu of Prospectus filed	
	With Registrar.	·
	(b) Issue Price	) / /
	(c) Shares offered by the company for	_
	Public subscription	
1	(i) Number of shares allotted	
	(ii) Dates from and upto which.	
	list kept open for public	
-	Subscription.	
	(iii) Number of shares applied for	,
1	By	
	(a) Public other than directors	
	And underwriters or their	
}	Nominees.	
	(b) Directors	
	(c) underwriters and their	
	(d) nominees	
	(a) normaces	
	(iv) Number of shares allotted to-	
	(a) Public other than directors	
Щ.	(a) . doine other than all ectors	ORATON

	And underwriters or their					•				<b>,</b> ,	Į	
	•											ĺ
	Nominees. (b) directors											
		(0)	unccto		-							
		<u> </u>	Underw	vriters and their	+					<del></del> -		
		•	Nomin		}							\ 
	(	v)	Largest	number of shares	ĺ	٠.						
	`	•		for and allotted to								
				plicant.	}							1
1	(	(vi)	Basis o	f allotment.	-	·						
1					-					,		-
(d)	Share	s not o	ffered b	y the Company Public	}		,					1
Ì		ription		•						•		
{	(i)			shares not offered								-
}	(ii)		ing-num		}							
		(a)		ed by Company's	- [							
{				riters and official	-							
1			brokers	••								ĺ
		(b)	•	with clients of	Ì	٠						
				ny's underwriters &	- }	•						-
1				brokers.	į				:			
1	/····	٠,	•	with market.	- 1							-
.]	(iii)			h a view to offer for	- }							1
}	(iv)	Sale		allotted.	- [							-
	(14)			anotteu. en detailed particulars	1							}
		(pic	ase givi	un actanca particulars	1			•				Ì
6.	Offer	for Sa	le of Sh	ares otherwise than	•	NOT APPL	ICABLE	<del></del>				٦
1	By th	ne Com	ipany.		Ì							ļ
	(a)	State	whether	r Prospectus or	}							1
		Stater	nent in	lieu of Prospects filed	}							
İ			Registra		į							ļ
}	(p)	Price	at which	shares offered for	}	,	/					١
Ì		Sale.		•								Ì
1	(c)			d for sale or the public	c;							
1		(i)		per of share offered	}							
]		(ii)		s from and upto which								
1				ept open for public								
1		rees.		cription.					•			
- }		(iii)		ber of shares applied i	or							-
}			By-	Dublic other than	ľ							
			(a)	Public other than Directors and under								
1				Writers of their								
				nominees *					<b>;</b>			
}			(b)	directors					•			
1			(c)	underwriters'& their		<b>\</b> .						
			(-)									
]		(iv)	Num		to-	[						
-		<b>(17</b> )				}						
Ì			(~)									
		(iv)	, .	nominees ber of shares allotted Public other than Directors and	to-					·		



	<u>·</u>
underwriters of their Nominees.  (b) directors (c) underwriters & their nominees  (v) Largest number of shares applied for and allocated to any applicant.	
(vi) Basis of allocation  (d) Shares not offered by the Company for Public subscription:  (i) Number of shares not offered  (ii) Number of shares allocated to directors  (iii) Placing-Number  (a) retained by underwriters and official brokers  (b) placed with clients offers, underwriters & Official brokers.  (c) Placed with market	
<ul> <li>(e) Particulars of any commission, brokerage, discount or other special terms granted to any persons in connection with the issue.</li> <li>(f) When shares offered at a premium which has not accrued to the Company state- <ul> <li>(i) reasons therefor</li> <li>(ii) to whom the premium has accrued</li> <li>(iii) amount of such premium</li> </ul> </li> </ul>	Not applicable ;
7. Registration of Transfers- Date on and from which Company's Transfer Books are or will open for registering transfers of new shares.	From the date of allotment

Date: April 16, 2008

FOR RANBAXY LABORATORIES LTD

(S.K. PATAWART) COMPANY SECRETARY

- (a) Offer price per share
  - (i) 84,211 Equity Shares
- a) Rs. 336.50 per share
  - 4711 Equity Shares (inclusive of 1765 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)
- b) Rs. 297.50 per share

12943 Equity Shares (inclusive of 4848 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

- c) Rs. 372.50 per share
  - 17737 Equity Shares (inclusive of 6643 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)
- d) Rs. 283,50 per share

M3120 Equity Shares

e) Rs. 392.00 per share

5610 Equity Shares

f) Rs. 430.00 per share

90 Equity Shares

84211



## 

### Herrico de la compansión de la compansió

Form of Annual Return of a Co. Having a Share Capital

BELLE BERLE BELLE BERLE

The Companies Act, 1956 (1 of 1956)

SCHEDULE V PART II (See Section 159)

#### L REGISTRATION DETAILS

				**	
Regulation No.	0 0 3 7 4 7 23 1 PB 196 1 PLCO	03707	Code T	6 Refer	Code Les to
Registration Date	116 p.6	1.9 6 1	\$2000	or distres tisted t sed Stock Ench V. Leo N. See	
II Yes, Stock eacher (Befer Code		1 1025		14 .	××××
M5M Held	Y NeNo	Line of AGM Due Pate	3 <u>o</u> Date	0.5 Monte	2008
H. Name and Re	egistered Office Addres	s of Company			
Company Name	RANBAX	YILAB	ORAT	ORI	ESL
	LIMITE				
	JILLI			الله الم	
Address		VIDIUIS T			-
	SAHIBZ	A DA A	TITS	11, 49	HININGAR
Town City	MOHALLI	ن أل الله ال		e e e e e e e e e e e e e e e e e e e	
State	PUNJAB		Pin Co.	ic <u>L</u> 6 .	0055
Telephone with STD	XC 17 &1 Area Code	23 714 Number	50-	51	
Fax Number	'177		<u> </u>		
1 m nt Address	s e con e t	anjae	era,	L bazy.	Co m

As per Nothe, No. G.S.R. 389 (C), F/No. 3 24:94 - Cl V, dt. 13-5-95, Dept. 60 Co. Affairs and America has Nonnection No. G.S.R. 751(F), dt. 2-11, 2002



### III. Capital Structure of the Company (Amount in Rs. Thousands)

#### Authorised Stares Capital Breakup

Type of Shares

No. of Shares

Nominai Value (in Rs.)

(i) Equity

598000000

 $\times \times \times \times 5$ 

(ii) Preserence

XX 1000000

X X 1 0 0

Total Amberised Copital

XX3000000

#### Issued Share Capital Breakup

Type of Shore

No. of Share-

Somiaal Value in Real

(i) Equity

373237870

XXXX5

(ii) Preference

XXXXXXXXX

XXXXX

Total Issued Capital

(XXIB66189

#### Subscribed Share Capital Breakup

Type of Shures

No. of Shares

Nemiual Value (in Ré-l

(i) Equity

37,3237870

XXXX5

(ii) Preference

XXXXXXXX

XXXXX

Total Subscribed Capital

1XX118'6 611 18.9,



#### Pold up Share Capital Breakup

Type of Shares	No. of Shares	Amount Paid up (in Rs.)
(i) Equity	373237870	XXX NS
(ii) Preierence		
Total Paid up Capital	XX118.616.1189	<u>.</u>
Debentures Breakup	<i>.</i> •	46
Type of Debenture	No. of Debentures	Nominal Vulur lin Roll
(i) Non Convertible		
(iil Partly Convertible		
(iii) Fully Convertible		
Total Amount		- 



## IV. Directors/Manager/Secretary information (Past and Present) [Refer clause 6 of Part 1 of Schedule V]

Name	SUNGH HARPAL  Surname Middle Name First Name
Nationality	L' Hondian Date of birth 1111 019 1, 9 4,9 Chaldenson w. of. 27.04.2007 Date Month Year
Designation	C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing director
Date of Appointment	Date Month Year Date Month Year
Election Commission Identity Card No. (If is suct)	
Name	BHARAT RAM VIVER Surname Middle Name First Name
Nationality	I I-Indian Bate of bath 21 10 1743  Date Month Year
Designation	C-Chairman cum Managing Director W. Whole Time Director, S-Secretary, R-Munager W. Director, M-Managing Director
Date of Appointment	Date Month Year Date of YXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Election Commission Identity Card No. (if Issued)	
Name	DAS GURCHARAN  Surname Middle Name First Name
Nationality	F-Foreign Date of birth O3 To TO 143
Designation	C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing Director
Date of Appointment	Date Month Year Date of XXXXX Date Month Year
Election Commission Identity Card No. (if Issued)	



	B-IO ANAND NILETAN
Residential Address	THE RESERVE AND ASSESSED AND ASSESSED A
	NEW DECIHI
Pown City	
Demei .	
State	NCT OF DECHI
Pin Code	[[002]
	an grant - say to the control of the
Revolential Address	23/24 MAULSARI AVENUE
	WESTEND GREEN FARMS
Fown City	PHASE-T RAJOKRI N DEL
District	A CONTROL OF THE PROPERTY OF T
State	NCT OF DELHI
Par Ceste	110038
Residential Address	124 JUR BAGH
	NEW DELHI
Town City	NEW DELAIL
District	
State	NCT OF DELHI
Pm Code	1110003

Note, Additional Sheets may be attached if needed.



## IV. Directors/Manager/Secretary information (Past and Present) [Refer clause 6 of Part I of Schedule V]

Name	Surname Middle Name First Name
Nationality	I I-Indian F-Forzign Date of birth 110: 1 2 1:91610  Date Month Year
Designation	C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing director
Date of Appointment	Date Month Year Date of XX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Election Commission Identity Card No. (if issued)	
Name	JOSHISINGHPREETINDER Surpance Middle Name First Name
Nationality	T: I-Indian P-Foreign Date of both 17 11 1447 Date Month Year
Designation	C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R Manager D-Director, M-Managing Director
Date of Appointment	O(9) O+5 HQ+G 5 Date of XX XXX XXXX Date Month Year
Election Commission Identity Card No. (if issued)	
Name	KAMPANI NOMESH Surname Middle Name First Name
Nationality	F-Foreign Date of birth 3009 1946
Designation	C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing Director
Date of Appointment	Date Month Year Date of XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Election Commission Identity Card No. (if issued)	



17	4. Directors Manager Secretary Information (Contd.)
Residential Address	A-2 INAYAT FARM
	FATEHPURI BERT ASOLAL
Lown City	MEHRAULI NEW DELHI
District	
State	NCT OF DECHI.
Pin Code	1.10030
Residential Address	MAHARAJ SAWAN SINGH
	CHARITABLE HUSPITAL'
Towa City	BEAS
District	The control of the control of the control of the Control of the Control of the co
Stite	PUNJAB
Pin Code	143201
Residential Address	123 MAKER TOWER B
	12TH FLOOR CLIFFE PARADIE
Town/City	Mumbal
District	e cui, a maga date à maga cui, augu date cui comme dates à un divini de union qui cappe une e a manure.  1
State	MAHARASHTRA
Pin Code	400005

Note: Additional Sheets may be attached if needed.



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## IV. Directors/Manager/Secretary information (Past and Present) [Refer clause 6 of Part I of Schedule V]

Name	KAUL KUMAR VINAY  Surname Middle Name First Name
Nationality	I I-Indian F-Foreign  Date of birth  O 6 0 4 1:9 4:4  Date Month Year
Designation	C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager Director, M-Managing director
Date of Appointment	Date Month Year Date of XX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Election Commission Identity Card No. (if issued)	
Name	MERRA VIVER Surname Middle Name First Name
Nationality	E F-Foreign  Date of birth  A 1 04. 1 955  Date Month Year
Designation	C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R Manager D-Director, M-Managing Director
Date of Appointment	Date Month Year Date of XXX XXX XXXX XXXX XXXX
Election Commission Identity Card No. (if issued)	
Name	MEHROTRA
Nationality	I f-Indian P-Foreign Date of buth 218: 0,1 1961.
Designation	C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing Director
Date of Appointment	Date Month Year Date Month Year
Election Commission Identity Card No. (if Issued)	



13	. Directors Manager Secretary Information (Conto.)
Residential Address	6208 8 820A VASONT
	KUNJ:
Fewn City	MEWI DECHI
District	
State	NCTOFDECHI
Pin Code	110065
Residental Address	B-314 NEW FRIENDS
	CIOLONY
Town Cu	NEW DECHI
Diamet	
St.,te	NCT OF DECHI
Para iste	110065
Residence of Address	40-A BLOCK ESTORIL
	COURTS SSIGNRDEN ROIAD
Town City	MID LEVEL HONG KONG
District	
State	
	The state of the s

Note: Additional Sheets may be attached if needed.



## IV. Directors/Manager/Secretary information (Past and Present) [Refer clause 6 of Part I of Schedule V]

Name	X. SINGHMOHAN SHIVENDER
	Surname Middle Name First Name
Nationality	I I-Indian F-Forsign  Date of birth    Q     O  7   1   Q  5    Date Month Year
Designation	C-Chairman cum Manuging Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing director
Date of Appointment	Date Month Year Date Month Year
Election Commission Identity Card No. (if issued)	
Name	SINGHMOHAN SIHIUENDER  Surname Middle Name Fir 1 Name
Nationality	I I-Indian Date of pirth 2 1 0 7 1 9 7 5
Designation	C-Chairman com Managina Director W-Whole Time Director S-Secretary, R Manager D-Director, M-Managing Director
Dute of Appointment	Date Month Year Date Worth Year
Election Commission Identity Card No. (if Issued)	
Name	SINGH DOULET SURENDRA
Nationality	T. F-Foreign Date of birth 0.4. 0.6 1.6.4.2  Date Worth Year
Designation	C-Chairman cam Managing Director W-Whole Time Director, S-Secretary, R-Manager Director, M-Managing Director
Date of Appointment	Date Month Year Date Month Year
Election Commission Identity Card No. (if issued)	
es the Comp Vacancy c hold offing Subsequent	der mohan Singh was pointed as a directer sand pointed as a directer sanuary 16 2006 in the causual sand and by Resignation of Ms. J.M. Balani, and and a Directer cyslic this Annual General Medium is directer in the Acam held by was appointed or directer in the Acam held on 30/05/2000

1V	. Directors Manager Secretary Information (Conto.)
Residential Address	I SOUTH END LANE.
Town Cuy	NEW DECHI
District	
State	NCT OF DECHI
Pin Code	110011
Residential Address	IT SOUTH END LANE
Town Cus	NIEW DECHI
District	
State	NCT OF DECHI
Par Coxie .	1,10011
Residential Address	FLAT NOZ II AURANGZEB
tecautati, a constra	ROAD
Town'Çiiy	NEW DECHI
District	
State	NCT OF DELHI
Des vista	Tit o on in

Note . Additional Sheets may be attached if needed.



IV. Directors/Manager/Secretary information (Past and Present) [ Refer clause 6 of Part I of Schedule V ] ٠χ٠ EMPEST BRI Name Middle Name First Name Surname Date of birth I-Indian 9 E Nationality I foreign Year Date Month C-Chairman eum Managing Director W. Whole Time Director, S-Secretary, R-Manager Designation D-Director, M-Manuging director 2001 Ceasing. Date of Appointment Month Y.ar Month Year Date Election Commission Identity Card, No. (if issued) -X: Name Fit a Name Middle Name Seramue Date of bath 1-Indige 0,6 1947 K-Pore::;n Numerality C-Chairman cum biana jing Director W-Witole Time Director S-Secretary, R. Slanager Designation 40-Director, McManaging Director Date of Appointment Ceasing Month Election Commission Ideauty Card No. (if issued) NAHAN , N Name Middle Name Surmame Date of birth I-Incian F-Foreign Nationality Date: Mouth Chief Executive OFFICER and Planading DIRECTOR
C. Chairman cum Managing Director W. C. f. 18.01.2006
W. Whole Time Director, S. Sceretary, R. Manager Designation D-Director, M-Managing Director
as whale Time director
Date of 2004 01 01 Censing Date el Appointment Year Month Date Election Commission Identity Card No. X. Do. Brian W. Tempest Retised as chief Mentol and the Executive Vice chairman of the Board of Directors of the Executive Vice chairman beginners have on December Company effective close I business have been subsequently be 31, 200% on Completion of his term. Subsequently to 31, 200% on Completion of the 17.01.2008 (Company) (it issued)

IV	. Directors Manager Secretary Information (Confd.)
Residential Address	TANGLE WOUD STREET!
	LENIOARDIS HILL WINDSOR
Town Cay	(INTIED KINGSOM
District	
State	
Pin Code	
Residential Address	TANGLE WOOD, STREETLL
	L'ENOARDS HILL WINDSOR
Town City	anited king Dom
District	
State	
Pin Code	THE CONTRACT OF THE CONTRACT O
Resolential Address	VISTAS 26 MAULSARU
	AVENUE WESTEND GREEN
Town City	FAIR'MS RAJKORI N' DEL HI
District	
State	NETIOF DECKT
Pan Code	110038

"Note; Additional Sheets may be urrached if needed."



(14

## IV. Directors/Manager/Secretary information (Past and Present) [Refer clause 6 of Part 1 of Schedule V]

Name	Signame Middle Name First Name
	Surname Middle Name First Name
Nationality	L I-Indian F-Foreign Date of birth Date Month Year
Designation	C-Chairman cam Managing Director We hole Time Director, S-Secretary, R-Manager D-Director, M-Managing director
Date of Appointment	Date Month Year Date of Date Month Year
Election Commission Identity Card No. (If issued)	
	A D LICE
Name	A.D. I. G. E. L. R. A. M. E. S. H. I. Surnance Middle Name Fir ( Name
Nationality	T I-Indian P-Forcian Date of forth 18 0.6 1 9.5.0 Date Month Year
Designation	C-Cludeman cum Managing Director Whole Time Director, S-Secretary, R Manager D-Director, M-Managing Director
Date of Appointment	18 01 2 0 0 5 Ceasing
Election Commission Identity Card No. (If issued)	AND AND AND AND AND AND AND AND AND AND
Name	PATAWARI KUMAR SUSHILL Surname Middle Name First Name
Nationality	T I-Indian Pare of birth 15 06 1955  Date of birth 15 06 1955
Designation	C-Chairman com Managing Director W-Whole Time Director, Systemetary, R-Manager D-Director, M-Managing Director
Date of Appointment	Date Month Year Date Month Year
Election Commission Identity Card No.	
(if issued)	· (c.r. pg. pass)

IV. Directors/Manager Secretary Information (Contd.)

Residential Ad	Adress 909 SOUTH CITY HEILGHIS
	SIOUTH CITY GURGAON
Fown Cuy	G. U. R. C. A. O. N.
District	
State	HARVANA
Pin Code	122001
Residential Ad	direct CI-112 IST FLOOR
	H'A'UZ KHA'S
Fewn Cay	NEWIDECHI
Detrict	
State	NICT OF DECHI
Pay Cale	11:00,16
Residen tal A	adress 14 184 187 FLOOR VIKRAM
	VIHAR LAJPAT, NAGAR-IJV
Town City	NEW DECHIT
District	
State	NOT JOF DECHIT
Pm Code	1100,24

Note: Additional Sheets may be attached if needed.



v	Details of Shares Debentures Held at Date of AGM
Ledger Felio of Share	Debeniure Holder
Share Debenture Holder's Name	Surname Vildale land First Name
Father's/Husband's Name	
Type of Share! Debenture	1-Equity, 2-Preference Shares, \$\int 3-Debentures, 4-Stock
Number of Shares Debentures Heldi Stock if any	Amount 22 Share
Ledger Folio of Share	Debenture Holder
Share Debenture Holder's Name	Surming Vitalie Name First Name
Futher's Husbaad's Name	
Type of Share; Debenture	1-Equity, 2-breference Shares, 3-Decentures, 4-Stock
Number of Share Debenures field, Stock, if any	tall Raid
	/
Ledger Folio of Share	Debeniuse Holder
Share Debenture Holder's Name	Surname Violate Name First Name
Futher's 'Husband's Name	
Type of Share' Debenture	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock
Number of Share, Debentures Held Stock, it any	Agonia per Sture

<sup>&</sup>quot;Note; Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text file may be submitted on a doppy or a curvidge tape in the format given in Annexure-III.



v. t	Details of Sources Debentures held at date of AGM (Could.)
Address	
Town City	
District	
State	
Pan Code	The state of the s
Address	
Town-City	
Distast	
State	
Pia Code	
Addiess	
,	
Town City	
District	
State	
Pin Code	



VI. Details of Shares Debentures Transfers since Date of last AGM

(or in the case of the first return at any time since the incorporation of the company)	
Date of Previous AGM 3 OS & OOT Date Month Year	-
Date of Registration of Transfer of Shares  Date Month Year	
Type of transfer 1-Equity, 2-Preference Shares. 3-Debeatures, 4-Stock	
Number of Shares/ Debentures Transferred (in Amount to Share (in Amount to Share)	,
Ledger Folio of Transferor	
Transferor's Name Suragme Middle Name First Name	
Ledger Folio of Transferee ( )	
Transferce's Name Surname Middle Name First Name	
Date of Registration of Transfer of Shares  Date of Registration of Transfer of Shares  Date of Registration of Transfer of Shares	-
Type of transfer 1-Equity, 2-Preference Shares - 3-Debentures, 4-Stock	
Number of Shares/ Debentures Transferred (in Rs.)	
Ledger Folio of Transferor	
Transferor's Name Surname Middle Name First Name	
Ledger Folio of Transferee	
Transferes's Name Surname Atiddle Name First Name	

"Note; Saparate sheet may be attached if needed. If number of such transactions exceed 10, if so desired a tax file may be submitted on a floppy or a cartridge tape in the format given in Annexute-IV.



(14

#### VII. Indebtedness of the Company

(Amount in Rs. Thousands), [Secured Loans including interest outstanding)
necrued but not due for payment.]

Απισυπί

XX3650680 As on 31.12.2007

VIII. Equity Share Capital Breakup (Percentage of Total Equity)

ii) Govi. [Central & State(s)]

 $\times \times \times$ 

(iii) Public Figureal Institutions

20.119

(v) Mutual Funds

2.80

(vii) Foreign Holdings FBs/FCs, FFIs/NRIs/OCBs)

22.5/6

(ix) Directors/Relatives of Directors

3.8

For NITYANCE

NITYANALL

(ii) Govt. Companies

XXX

(iv) Nath naffsed Other Bunkt

0 38

(vi) Venture Capital

XXX

(Viii) Bodies Corporate (Not Mentioned Above)

3, 19

(A) Other top 50 Share Holders
[Other than those listed above]

46 F 14 13

34147



We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely:
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all turther certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose:
- (c) the whole of amounts envisaged in clauses (a) to (c) of sub-section (2) of section 205C of the companies. Act. 1956 remaining unpaid or inclaimed for a period of seven years from the date they become payable by a company have been credited to the investor education and protection fund.
- (d) the company has not, since the date of the annual general meeting with reterence to which the last return was submitted, or in the case of a first teturn, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceeds lifty, the excess consists wholly of persons who under sub-clause(I) section 3 are not to be included in the reckening the number of fifty.
- (f) since the date of annual gaperal meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid by share capital.
- (g) the company did not have a average turnover of Rs. Ten Croses or more laring the relevant period :
- (b) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of inexporation of the company, if it is first return, the company did not hold twenty live percent or more of the paid up share capital of one or more public companies; and

(i) the private company did not accept or renew or invite deposits from the public.

For RANBAXY LABORATORIES LTD.

FOR RANBAXY LABORATORIES LTD.

Whole-Time Director

Signed

Company Secretary

Ducetto :

Director/Managing Director :

Manager/Secretory ;

FOR NITYANAND SINGH & CO.

COMPANY SECHE PARTIES

Secretary in whole time practice.

"KUK\_

CP No. :

NITYANAND SINGH (PROP.)

Note: Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice

CORPORATE OFFICE: PLOT NO. 90, SECTOR 32, GURGAON-122 001 (HARYANA), (INDIA) PHONE:+91-124-4135000-FAX:(91-124) 4106490

SEC:SE 30th January, 2008

BY AIR MAIL

Securities & Exchange Commission, Division of Corporate Finance, Office of International, Corporation Finance, 450, Fifth Street, N.W.

WASHINGTON, D.C.20549

Dear Sir,

SUB: i) Listing Application

iv) Form No.2-Return of Allotment

RE: <u>123g3-2(b) EXEMPTION-FILE 82-3821</u>

Enclosed please find the copies of the following documents:

Listing Application : Filed with Stock Exchanges for Listing of 82830

Equity Shares of Rs.5/- each allotted on 10.01.2008

Under Employees Stock Option Scheme.

Form No.2-Return of Allotment : Filed with Registrar of Companies.

Thanking you,

Yours faithfully, For RANBAXY LABORATORIES LTD

(S.K.PATAWARI)
COMPANY SECRETARY

Encl: As above

RANB/XY LABORATORIES LIMITED

HEAD OFFICE: 12TH FLOOR, DEVIKA TOWER, 6 NEHRU PLACE, NEW DELHI-110019 REGISTERED OFFICE: SAHIBZADA AJIT SINGH NAGAR (MOHALI)- 160 055 (PUNJAB) WEBSITE: http://www.ranbaxy.com

### FORM 2

Class of shares

Return of allotment

[Pursuant to section 75(1) of the Companies Act, 1956]

Note - All fields marked in \* are to be mandatorily filled.

1(a).* Corporate identity num	ber (CIN) of company	L24231PB1961P	LC003747	 Pre - Fill	-
(b). Global location number				•,	
2(a). Name of the company	RANBAXY LABORATOR	RIES LTD		 	ļ
(b). Address of the registered office of the company	A-11, INDUSTRIAL ARE Punjab INDIA 160055	A,SAS NAGAR, MC	HALI, ROPAR		
3. *Date of allotment	10/01/2008	(DD/MM/YYYY)			
4.Shares allotted payable in	cash	,			

Preference

Class of Shares		Preference	Equity
Number of shares allotted			82,830
Nominal amount per share	(in Rs.)		5.00
Total nominal amount	(in Rs.)		414,150
Amount paid per share on application	(in Rs.)		5.00
Total amount paid on application	(in Rs.)		414,150
Amount due and payable per share on allotment (excluding premium)	(in Rs.)		0.00
Total amount paid on allotment (excluding premium)	_(in Rs.)		0.00
Premium amount per share due and payable (if any)	(in Rs.)		259.42
Total premium amount due and payable (if any)	'(in Rs.)		21,488,078
Premium amount paid per share (if any)	(in Rs.)		259.42
Total premium amount paid (if any)	(in Rs.)		21,488,078
Amount of discount per share (if any)	(in Rs.)		0.00
Total discount amount (if any)	(in Rs.)		0.00

Class of shares Preference	•	Equity	• •
Class of Shares		Preference	Equity
Number of shares allotted	4		
Nominal amount per share ,	(in Rs.)		
Amount to be treated as paid-up on each	share (in Rs.)		
The consideration for which such shares I	nave been allotted		<i>:</i> .
(a).Property and assets acquired	Description		·
· · · · · · · · · · · · · · · · · · ·	Amount (in Rs.)		
(b).Goodwill	Description		
	Amount (in Rs.)		
(c). Services (give nature of services)	Description		·
	Amount (in Rs.)		
(d) Other items (to be specified)	<sup>-</sup> Description		
	Amount (in Rs.)		
		;	'
6. Bonus shares issued			
(a) Number of bonus shares			
(b) Nominal amount per share	(in Rs.)		
(c) Amount to be treated as paid-up p	per share (in Rs.)		

5. Shares allotted for consideration otherwise than in cash

7(a). Total nominal value of equity shares issued including the present allotment (in Rs.) 1,865,768,295.00
(b). Total nominal value of preference shares issued including the present allotment (in Rs.) . 0.00
8 (a). Date of passing the special resolution authorising issue under section 81 29/06/2000 (DD/MM/YYYY)
(b). Service request number (SRN) of Form 23
Attachments 1. Copy of the resolution authorising the issue of bonus shares  Attach  Attach
2. *List of allottees  Attach
3. Copy of the resolution for the issue of shares at a discount with a copy of the order of the Central Government  Attach  Attach
Copy of the contract, if any, for allotment of shares for consideration otherwise than in cash  Attach  Attach
5. Optional attachment(s) - if any  Attach  List of attachments
AGM-RES-2000.pdf AGM Res.2003.pdf AGM-2005.pdf ESOP-Resolution-10.01.2008.pdf ESOP-List of Allottees-10.01.2008.pdf ESOP-ROC letter dated 29.01.2008.pdf
Remove attachment
Declaration  To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated 19/04/2006 (DD/MM/YYYY) to sign and submit this form.
To be digitally signed by
Managing director or director or manager or secretary of the company
CERTIFICATE /
It is hereby certified that I have verified the above particulars from the books of account and
records of M/s RANBAXY LABORATORIES LTD
and found them to be true and correct.
Chartered accountant or cost accountant or company secretary (in whole-time practice)
Modify Check Form Prescrutiny Submit
For office use only:
This e-Form is hereby registered
Digital signature of the authorising officer Submit to BO

Page 3 of 3

# Appendix XIII LISTING APPLICATION (By Listing Companies for Further Issues)

1.	Name of Company	RANBAXY LABORATORIES LTD
	New Issue of Capital.	NOT APPLICABLE
	(a) Date of issue	·-
	(b) Number of shares	
	(c) Proportion in which bonus issue	. •
	Allotted of shareholders	
3.	New Issue-	·
ļ	(a) Date of Issue	10.01.2008
İ	(b) Number of shares	82,830 Equity Shares of Rs.5/ each
	(c) Issue Price	As per statement attached.
	(d) Proportion in which right shares	
	Offered against existing shares.	·
	(e) Number of right shares allotted to	
	Shares holders or their nominees.	
4.	New Issue of Capital- ADDITIONAL	NOT APPLICABLE
	SHARES	
	(a) Number of shares applied for by	,
	Shareholders over and above	:
	Entitled shares.	
)	(b) Number of additional shares	
ļ	Allotted.	
<u> </u>	(c) Basis of Allotment	
5.	New Issue of Capital- RIGHT SHARES	NOT APPLICABLE .
	NOT APPLIED FOR BY OR NEW ISSUE	
	NOT OFFERED TO SHAREHOLDERS	
	(a) State whether Prospectus or	<b>':</b>
	Statement in lieu of Prospectus filed	
	With Registrar. (b) Issue Price	. ,
	(c) Shares offered by the company for	
	Public subscription	
Ì	(i) Number of shares allotted	
	(ii) Dates from and upto which	
İ	list kept open for public	
}	Subscription.	
	(iii) Number of shares applied for	
1	Ву	`
1	(a) Public other than directors	ı
	And underwriters or their	
	Nominees.	
	(b) Directors	
	(c) underwriters and their	
1	(d) nominees	
ŀ	• •	
-	(iv) Number of shares allotted to-	
	(a) Public other than directors	



			<b>i</b>	
		•	And underwriters or their	• 1
			Nominees.	
		(b)	directors	
		©	Underwriters and their	
			Nominees.	
	1	(v)	Largest number of shares	•
			Applied for and allotted to	
			any applicant.	
		(vi)	Basis of allotment.	
		` '		
(d)	Share	s not o	ffered by the Company Public	•
`´		cription		
	(i)		ber of shares not offered	
	(ii)		ing-number	
	()		Retained by Company's	
1		(4)	underwriters and official	
}			brokers.	
		(b)	placed with clients of	·
		(0)	Company's underwriters &	
1			Official brokers.	
		(a)	placed with market.	
	/:::\		tted with a view to offer for	
	(iii)			
	<i>/</i> · \	Sale		
1	(iv)		erwise allotted.	
		(pie	ase given detailed particulars )	
	06		In of Change otherwise than	NOT APPLICABLE
6.			le of Shares otherwise than	I NOT APPLICABLE
	•	he Com		
	(a)		whether Prospectus or	••
			nent in lieu of Prospects filed	
		With F	Registrar	. "
	(b)		at which shares offered for	,
		Sale.		
	(c)		s offered for sale or the public;	
		(i)	Number of share offered	
		(ii)	Dates from and upto which	
			list kept open for public	
			subscription.	1
1		(iii)	Number of shares applied for	
1			By-	1
			(a) Public other than	•
1			Directors and under	
			Writers of their	· · ·
			nominees 1	
ļ			(b) directors	,
			(c) underwriters & their	
			nominees	
1		(iv)	Number of shares allotted to-	
		()	(a) Public other than	•
			Directors and	
Щ.				BOR4

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underwriters of their Nominees. (b) directors (c) underwriters & their nominees (v) Largest number of shares applied for and allocated to any applicant. (vi) Basis of allocation  (d) Shares not offered by the Company for Public subscription: (i) Number of shares not offered (ii) Number of shares allocated to directors (iii) Placing-Number (a) retained by underwriters and official brokers (b) placed with clients offers, underwriters & Official brokers. (c) Placed with market  (e) Particulars of any commission, brokerage, discount or other special terms granted to any persons in connection with the issue. (f) When shares offered at a premium which has not accrued to the Company state- (i) reasons therefor (ii) to whom the premium has accrued (iii) amount of such premium  7. Registration of Transfers- Date on and from which Company's Transfer Books are or will open for registering transfers of new shares.		
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Date on and from which Company's Transfer Books are or will open for	this amount of built premum	
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Transfer Books are or will open for ,		
· · · · · · · · · · · · · · · · · · ·		, ,
	registering transfers of new shares.	

Date: January 16, 2008

FOR RANBAXY LABORATOR

(S.K. PATAWARI) COMPANY SECRETARY

- (a) Offer price per share
  - (i) 82,830 Equity Shares
- a) Rs. 336.50 per share
  - 2892 Equity Shares (inclusive of 1084 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)
- b) Rs. 297.50 per share
  - 8239 Equity Shares (inclusive of 3085 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)
- c) Rs. 372.50 per share
  - 15313 Equity Shares (inclusive of 5737 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)
- d) Rs. 283.50 per share

54436 Equity Shares

e) Rs. 392.00 per share

1950 Equity Shares

82830

